United States Marshals Service

| PLAINTIFF UNITED STATES OF AMERICA | | | | | | | FILED COURT CASE NUMBER CLERKS OFFICE. 04-12185-RGS | | | | | |
|---|---|----------------------|---|------------------------|------------------------|---------------|--|-------------------------------|-----------|-------------------|----------|--|
| \$10,550.00 in U.S. Currency | | | | | | | TYPE OF PROCESS Complaint | | | | | |
| SERVE | NAME OF INDIVIDUAL COMPANY CORPORATION FTG TO SERVE OF DESCRIPTION OF PROPERTY OF STATE OF | | | | | | | | | | | |
| • | Moreta Altagracia J.S. DISTRICT COURT ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code) USTRICT OF MASS. | | | | | | | | | | | |
| AT | - · · · · · · · · · · · · · · · · · · · | | | | | | IKIOI | | 5 | | ं | |
| 91 Ames Street, Apt. 50-G, Dorchester, MA 02124 | | | | | | | | | <u> </u> | | - 5.3 | |
| SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW: | | | | | | | Number of pr with this Forn | ocess to be served n - 285 | ر. ٦ | | 1 | |
| Jennifer H. Zacks, Assistant U.S. Attorney United States Attorney's Office | | | | | | | Number of pa in this case | rties to be served | Ca'r | | ÷ | |
| 1 (| hn Joseph Moakley Courthouse Way, S ston, MA 02210 | ourthouse | | | l I | Check for ser | vice on U.S.A. | | | - 1 - 1 - 5 | | |
| SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service) | | | | | | | | | | | | |
| Please serve the attached Verified Complaint and Warrant & Monition upon the above-referenced individual by certified mail, return receipt requested. | | | | | | | | | | | | |
| CATS No. 04-DEA-435515 | | | | | | | | | | | | |
| KBW x3364 | 74. | ,u | | | | | | | | | | |
| Signature of Attorney or other Originator requesting service on behalf of : | | | | | | | TELEPHON | IE NUMBER | DATE | | | |
| | | | | | | ANT | (617) 748-3100 | | | November 2004 | | |
| SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE | | | | | | | | | | | | |
| I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted) Total In the total number of process indicated. | | Total Process | ss District of Origin District to So No. 38 No. 38 | | ve Signature of Author | | orized USMS Deputy or Clerk | | | Date 12/3/04 | | |
| I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., shown at the address inserted below. | | | | | | | | | | | | |
| hereby certify | and return that I and | unable to locate the | individual, comp | pany, corporation, etc | ., named above | (See rema | rks below). | | | | | |
| Name and title of individual served (If not shown above). | | | | | | | A person of suitable age and discretion then residing in the defendant's usual place of abode. | | | | | |
| Address (complete only if different than shown above) | | | | | | | Date of Ser | vice 5/05 | Time am | | | |
| | | | | | | ı | Signature of | U.S. Marshal of | Seption / | , | | |
| Service Fee | Total Mileage Char | ges Forwardin | ng Fee To | otal Charges | Advance Deposits | | Amount Ou | red to US Marshal o | | ount or I | | |
| (including endeavors) | | rs) | | | | | Timodik O N | ou oo marshar c | J. All. | ount of r | ceroin | |
| REMARKS: 12/3 ctd mail 7002 0510 004 3842 1833 | | | | | | | | | | | | |
| REMARKS: 12/3 ctd mind 7002051000435421533 AMBRICS 12/3 ctd mind 7002051000435421533 Jdelwered 1/18/05 2th attempt 70020510000435421448 Jdelwered 1/18/05 N/ 25/ATTEMPT UNSUCCESSFUL - NL per port ofe | | | | | | | | | | | | |
| soelvered | 1/18/0 | 5 Nh | 281 ATT | TETURT U | VSVCCE | ess F | UL - | NL per | port | afe | <u> </u> | |
| PRIOR EDITIONS MAY BE USED | | - 7 | 1. CLERK OF THE COURT | | | | | FORM USM 285 (Rev. 12/15/80) | | | | |